

COMMON COUNCIL MEETING AGENDA

MONDAY, MARCH 19, 2007 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
 - a. March 5, 2007 Regular Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
 - Payroll
 - General Claims
 - Retirement
9. COMMITTEE REPORTS
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee

10. **OLD BUSINESS**

- a. **Second Reading of Ordinance D-1846-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing a Code of Ethics for Carmel Officers and Employees, Amending Chapter 2, Article 5, Adding Section 2-184 of the Carmel City Code: Sponsor(s): Councilor(s) Glaser and Rattermann. (Finance, Administration and Rules Committee).
- b. **Second Reading of Ordinance Z-502-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Change of Zoning Classification Rezoning of 2.7 Acres of Real Estate at Northeast Corner of 98th Street and U.S. Highway 421 – Michigan Road From S-1/Residential to B-3/Business Zoning Classification (Midland Atlantic Properties); Sponsor: Councilor Mayo.

11. **PUBLIC HEARINGS**

12. **NEW BUSINESS**

- a. **First Reading of Ordinance D-1847-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Ordinance D-1823-06 (2007 Appointed Officers and Employees Salaries); Sponsor(s): Councilor(s) Griffiths and Mayo.
- b. **First Reading of Ordinance D-1848-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Enacting and Adopting a Supplement to the Code of Ordinances of the City of Carmel, Indiana (Fourth Quarter – 2006); Sponsor: Councilor Glaser.
- c. **Resolution CC-03-19-07-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Designating 12900 North Meridian Street As an Economic Revitalization Area (Oxford Biosignals); Sponsor(s): Councilor(s) Carter and Sharp.

13. **OTHER BUSINESS**

14. **ANNOUNCEMENTS**

15. **EXECUTION OF DOCUMENTS**

16. **ADJOURNMENT**